

Reset Form

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

COPY

CASE SUMMARY

Case Number 17-446(A)-JFWDefendant Number 1U.S.A. v. Michael PotereYear of Birth 1985☐ Indictment☒ InformationInvestigative agency (FBI, DEA, etc.) FBI**NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."****OFFENSE/VENUE**

a. Offense charged as a :

☒ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felonyb. Date of Offense May 16, 2017

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in:

CHECK **ALL** THAT APPLY☒ Los Angeles☐ Ventura☐ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other _____Citation of Offense 18 U.S.C. §§ 1030(a)(2)(C), (c)(2)(A):Unauthorized Access to a Computer to Obtain Information

e. Division in which the MAJORITY of events, acts, or omissions giving rise to the crime or crimes charged occurred:

☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)**RELATED CASE**Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number _____

Pursuant to General Order 16-05, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or

b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED****CASE** _____**PREVIOUSLY FILED COMPLAINT**A complaint was previously filed on: June 20, 2017Case Number 17-1555MCharging 18 U.S.C. 1951(a): ExtortionThe complaint: ☒ is still pending☐ was dismissed on: _____**PREVIOUS COUNSEL**Was defendant previously represented? ☐ No ☒ YesIF YES, provide Name: Asal AkhondzadehPhone Number: 213-894-5327**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes*☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes*☒ No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Superseding Indictment/InformationIS THIS A NEW DEFENDANT? ☐ Yes ☒ NoThis is the 1st superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on: _____

Case Number _____

The superseded case:

☒ is still pending before Judge/Magistrate JudgeJudge John F. Walter☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

☐ Yes*☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes*☒ No

**UNITED STATES DISTRICT COURT
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CASE SUMMARY

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☒ No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Is an interpreter required? ☐ YES ☒ NO

IF YES, list language and/or dialect:

OTHER

☒ Male ☐ Female

☒ U.S. Citizen ☐ Alien

Alias Name(s) _____

This defendant is charged in: ☒ All counts

☐ Only counts: _____

☐ This defendant is designated as "High Risk" per
18 USC § 3146 (a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per
18 USC § 3166 (b)(7).

Is defendant a juvenile? ☐ Yes ☒ No

IF YES, should matter be sealed? ☐ Yes ☐ No

The area of substantive law that will be involved in this case includes:

- | | |
|-----------------------------------------------------------------|-----------------------------------------------|
| <input type="checkbox"/> financial institution fraud | <input type="checkbox"/> public corruption |
| <input type="checkbox"/> government fraud | <input type="checkbox"/> tax offenses |
| <input type="checkbox"/> environmental issues | <input type="checkbox"/> mail/wire fraud |
| <input type="checkbox"/> narcotics offenses | <input type="checkbox"/> immigration offenses |
| <input type="checkbox"/> violent crimes/firearms | <input type="checkbox"/> corporate fraud |
| <input checked="" type="checkbox"/> Other <u>Computer Crime</u> | |

CUSTODY STATUS

Defendant is **not** in custody:

a. Date and time of arrest on complaint: June 19, 2017

b. Posted bond at complaint level on: June 20, 2017

in the amount of \$ 25,000

c. PSA supervision? ☒ Yes ☐ No

d. Is on bail or release from another district:
No

Defendant is **in** custody:

a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: _____

c. If Federal: U.S. Marshal's Registration Number: _____

d. ☐ Solely on this charge. Date and time of arrest: _____

e. On another conviction: ☐ Yes ☐ No

IF YES: ☐ State ☐ Federal ☐ Writ of Issue

f. Awaiting trial on other charges: ☐ Yes ☐ No

IF YES: ☐ State ☐ Federal AND

Name of Court: _____

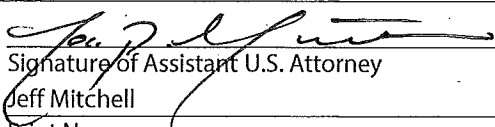
Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. 20 21 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 10/18/2017


Signature of Assistant U.S. Attorney

Jeff Mitchell

Print Name